

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Agenda

Thursday, February 19, 2026

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Anthony Puccio

Village Clerk Ranya Elkhatib

*Trustees: Brian LaVaque, District One; Jessica Hammersmith, District Two;
Bernie Dudek, District Three; Patrick Egan, District Four;
Dan Militello, District Five; and Bob Bachner, District Six*

I. Call to Order and Pledge of Allegiance**II. Roll Call****III. Public Hearings****IV. Public Participation****V. Approval of Minutes**

Minutes of the Regular Meeting of February 5, 2026

VI. Committee Reports

Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

Community Relations Committee - Trustee Jessica Hammersmith, Chairperson

**Economic/Community Development Committee - Trustee Brian LaVaque,
Chairperson**

Finance & Administration Committee, Trustee Dan Militello, Chairperson

Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner,
Chairperson**

Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

VII. Village Manager/Village Board/Village Clerk Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [260060](#) **Approval of Accounts Payable**
For the period ending February 6, 2026 in the amount of \$2,574,497.98.
- B. [260072](#) **Approval of Village Payroll**
For the period ending January 25, 2026 in the amount of \$1,040,793.89.
- C. [260073](#) **Approval of Accounts Payable**
For the period ending February 13, 2026 in the amount of \$1,527,005.10.

Ordinances on First Reading (Waiver of First Requested)

- D. [260068](#) **Adoption of Official Zoning Map - 2026**
 An ordinance approving a Village of Lombard Zoning Map pursuant to State Statutes. This maps does not change the zoning of any properties within the Village's Corporate limits, and is only a graphic depiction of past Zoning actions by the Village Board. (DISTRICTS - ALL)

Other Ordinances on First Reading

- E. [260054](#) **Text Amendments to Title 15, Chapter 150 (Building Code) of the Village of Lombard Ordinances**
 Staff is proposing amendments to Title 15, Chapter 150 of the Building Code. The amendments include establishing fence construction standards to require a minimum post hole depth, increasing the fence permit fee, revising the permit renewal fee, and amending sprinkler requirements in residential properties. (DISTRICTS - ALL)

Legislative History

2/4/26	Board of Building Appeals	recommended to the Board of Trustees for approval
--------	---------------------------	---

Ordinances on Second Reading

- F. [260019](#) **PC 26-03: 68 Eisenhower Lane North - Learning Center (Athletic Training Facility)**
 The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner requests the Village grant a conditional use, pursuant to Section 155.420(C)(17) of the Zoning Ordinance, to allow for a Learning Center (indoor soccer training facility) within the I Limited Industrial District. (DISTRICT #3)

Legislative History

1/26/26	Plan Commission	recommended to the Board of Trustees for approval.
2/5/26	Village Board of Trustees	passed on first reading

- G. [260024](#) **PC 26-01: Text Amendment to Chapter 155 - Pet Shops with Dogs and Without Dogs**
 The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner, the Village of Lombard, is requesting approval of a text amendment to Chapter 155 of the Village Code (Zoning Code) to (i) define and distinguish pet shops that do not offer live dogs for sale or transfer from pet shops that do offer live dogs for sale or transfer, and (ii) revise the applicable Business District use regulations to classify pet shops without dog sales as permitted uses and pet shops with dog sales as conditional uses in the zoning districts

where pet shops are currently allowed. (DISTRICTS - ALL)

Legislative History

1/26/26	Plan Commission	recommended to the Board of Trustees for approval.
2/5/26	Village Board of Trustees	passed on first reading

H. [260032](#)

PC 26-02: Text Amendments to Chapter 155 - Fence Materials and AC Setbacks for Single-family Residential Properties

The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner, the Village of Lombard, is requesting text amendments to Village Code Chapter 155, Zoning Code, and any other relevant sections for clarity and consistency.

Proposed amendments include the following:

1. Amend Section 155.205 of the Village Code, Fences, wall, and hedges, to incorporate regulations for fencing materials.
2. Amend Section 155.212 of the Village Code, Permitted obstructions in required yards, to reduce the side yard setback for new central air-conditioning systems.

Legislative History

1/26/26	Plan Commission	recommended to the Board of Trustees for approval.
---------	-----------------	--

Resolutions

I. [260071](#)

Village Manager Employment Agreement

Resolution approving an Employment Agreement with Nicole Aranas effective June 19, 2026.

J. [260074](#)

Resolution Authorizing Northern Illinois Municipal Electric Cooperative (NIMEC) to Serve as Broker for the Village for Electricity Providers

Resolution authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village in regard to obtaining bids from electricity providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.

Other Matters

K. [250289](#)

Village of Lombard Strategic Plan

Motion approving the Village of Lombard 2026-2029 Strategic Plan identifying shared vision, priorities, initiative and operational strategies to guide Village operations.

- L. [260039](#) **Water & Sewer Systems Supplies Bid - Water Product Company**
Award of a contract to Water Product Company of Aurora, Illinois, the lowest responsible bidder of six (6) bids received, in the amount not to exceed \$78,895.03. This is for the one-time purchase of water and sewer supplies, Categories III and X.
- M. [260070](#) **Water & Sewer System Supplies Bid - Mid American Water, Inc.**
Award of a contract to Mid American Water of Wauconda, Illinois, the lowest responsible bidder of six (6) bids received, in the amount not to exceed \$81,201.55. This is for the one-time purchase of water and sewer supplies, Categories I, IV, V, VI.
- N. [260042](#) **Historic Preservation Commission - 2025 Annual Report**
Request from the Lombard Historic Preservation Commission that the Village Board acknowledge receipt of the LHPC 2025 Annual Report.

Legislative History

1/20/26	Lombard Historic Preservation Commission	adopted as amended
---------	---	--------------------

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment